JOINT MEETING OF THE BOARD OF COUNTY COMMISSIONERS AND BOARD OF EDUCATION

Tuesday, June 18, 2013

Call to Order

A joint meeting of the Board of County Commissioners (BOCC) of Frederick County, Maryland, and the Board of Education (BOE) of Frederick County was held at Winchester Hall, 12 East Church Street, Frederick, Maryland, on Tuesday, June 18, 2013.

Commissioner Blaine R. Young, *President*, BOCC, called the meeting to order at 1:00 p.m.

In attendance from the BOCC were Commissioners Paul Smith, *Vice President*; Billy Shreve and David Gray. Commissioner Kirby Delauter was absent from the meeting.

In attendance from the BOE were Ms. Joy Schaefer, *Vice President;* Ms. Kathryn Groth, Dr. Zakir Bengali and Dr. April Miller. Attending from Frederick County Public Schools (FCPS) was Superintendent Dr. Theresa Alban.

Absent from the meeting were: Ms. Jean Smith, *President;* Mr. Jimmy Reeder, Jr. and Mr. Brad Young.

Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Approval of Minutes

The minutes of April 23, 2013, were approved by unanimous consent.

Future FCPS Operating Budgets – BOE Members

Discussion was held on the variables that would affect the BOE budget.

It was suggested to schedule a meeting with the state and federal legislation prior to the beginning of the 2014 legislative session. Ms. Groth volunteered to set the date for the meeting.

Public Comments

None.

JOINT MEETING OF THE BOARD OF COUNTY COMMISSIONERS AND BOARD OF EDUCATION

<u>Adjournment</u>

The meeting adjourned at 2:00 p.m.

Patricia Morrow Recording Secretary